

Changes in Director's Interest (Section 219 of CA 2016)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	MR LIM HOOI SIN
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	27/01/2022	810,000	Others	Indirect Interest
	Name of registered holder	Tan Sri Dr Lim Wee Chai		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM2.12 Per Option		
2	27/01/2022	34,000	Others	Indirect Interest
	Name of registered holder	Puan Sri Tong Siew Bee		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM2.12 Per Option		
3	27/01/2022	238,600	Others	Direct Interest
	Name of registered holder	Lim Hooi Sin		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM2.12 Per Option		

Circumstances by reason of which change has occurred ESOS Options granted on 27 January 2022.

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units)	839,100
Direct (%)	0.010
Indirect/deemed interest (units)	4,103,200
Indirect/deemed interest (%)	0.051
Date of notice	28/01/2022
Date notice received by Listed Issuer	28/01/2022

Remarks :
The aforesaid total no. of securities after change is total ESOS option granted but yet to be exercised.
Balance of shares:
Direct interest: 100,061,244; #ESOS Options: 839,100
Indirect interest:
- Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 2,175,543,256 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 3,941,700
- Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (22,562,876; #ESOS Options: 161,500)
- Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong Siew Bee who have direct interest in Firstway United Corp (554,966,328)
- Deemed interested by virtue of being the brother-in-law of Puan Sri Tong Siew Bee who has direct interest in Top Fortress Ventures Limited (2,400,000)
-Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai who has direct interest in TS Dr Lim WC (L) Foundation (1,000)
Note: # Balance of ESOS Options granted but yet to be exercised.
This announcement is dated 28 January 2022.

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Jan 2022
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-21012022-00089